

MINUTES OF A WORK SESSION OF THE CLARKSVILLE  
TOWN COUNCIL HELD ON AUGUST 17, 2015

A work session of the Clarksville Town Council was called to order on August 17, 2015, at 8:20 P.M. in the Council Chambers of the Clarksville Municipal Center Administration Building by Council President Bob Polston who chaired the meeting.

**Council members present:** Bob Polston, Paul Kraft, Don Tetley, John Gilkey, Bob Popp, Tim Hauber, Paul Fetter. Also present at the meeting Clerk Treasurer Robert Leuthart, Town Attorney Chris Sturgeon, Street Commissioner Brad Cummings, Redevelopment Director Nick Lawrence, Naomi Polston for Administrative Assistant Anita Neeld, Wastewater Superintendent Mike Otto and Matt Taylor, Parks Superintendent Brian Kaluzny, Project Coordinator Brittany Montgomery, Director of Stormwater Tom Clevidence, Chief of Police Mark Palmer, Fire Chief Tom Upton and Deputy Clerk Sherry Lockard.

**Stormwater Strategic Plan Update and request to go out for RFQ's...** Director of Stormwater Tom Clevidence stated that in 2008 the Town completed a Stormwater Strategic Plan that outlined several drainage problems throughout the Town. Since then the Town has completed 6 of the 11 outlined projects. An update is now in order and staff would like permission to go out for Requests for Proposals for the update of the plan. The update will involve public meetings, input from staff, consultants and elected officials. The update is expected to take approximately six months and cost approximately \$350,000.00. The council took no exception to go out for RFQ's and come back to the next meeting with proposals.

**Presentation of Agreement for Professional Services with Hart's Engineering for Rosewood Flooding...** Director of Stormwater Tom Clevidence presented to the council an agreement with Hart's Engineering for services regarding the Rosewood Drive Drainage Improvement Project. After discussion, council advised Mr. Clevidence to bring agreement to next meeting for a vote.

**Discussion of Purchase of McCulloch Volunteer Fire Station at Hale Road...** Fire Chief Tom Upton advised that they currently lease the fire station on Hale Road. Chief Upton stated an appraisal was done some time ago and that the appraisal is good for another 45 days. Discussion was held and Redevelopment Director Nick Lawrence stated that this in the plan to purchase this property. Chief Upton was advised to bring this to the next council meeting for a vote.

**Discussion of RTV for Goose Problems...** Fire Chief Tom Upton advised that 2 quotes were obtained for an RTV, a piece of equipment that will sweep/clean street around Town Hall. Chief Upton advised that the equipment did a good job of cleaning the road, but it sent feces flying all through the air, making for bad air quality. Chief Upton submitted the two quotes: Jacobi Sales: \$25,950.00 and Anderson's Sales & Services: \$26, 248.70. No action taken at this time.

**Discussion of Hydrant Rental Fees...** Fire Chief Tom Upton stated that we are the only municipality in the State that pays the Hydrant Rental Fee, in lieu of water customers paying it on their bill. If the council is interested in having the Town not pay this anymore, then a resolution will need to be passed. Discussion was held and Chief Upton was advised to bring a representative from the Water Co. with facts and figures to next work session.

**Change Order for new Force Main at Pump Station 8...** Project Coordinator Brittany Montgomery advised PS 8 has been upgraded as part of the PS Upgrade Project and it was discovered that the force main that serves this PS is located directly under an 8 inch water main at a depth of 11 feet. The location and depth of the force main make it impossible to maintain. If there were to be a break in the line, the repair and damages would be exponentially higher due to this situation. Ms. Montgomery requests the council to suspend voting rule at work session and approve this change order. Council Member Gilkey made a motion to suspend rule of not voting at a work session and to approve the change order, not to exceed \$50,000.00. Council Member Fetter seconded the motion and was carried by unanimous vote.

**Presentation on Emery Crossing Geo-technical Report...** Mike Mattingly of Mattingly Engineers, along with Project Coordinator Brittany Montgomery presented to the council and geo-technical report on Emery Crossing. The report states that there are signs of bank instability, including settlement and erosion. The unstable area appears to extend about 300 feet along the bank. Three soil sample borings were advanced to depths of 61.5 ft., 70.4 ft, and 61.5 ft. With

the information gathered, it is sufficient for planning and design of a stabilization method. Discussion was held regarding whether or not the road could be open, but it was determined that the road is not safe for travel. Further discussion was held regarding developing a plan. Council Member John Gilkey made a motion to suspend voting rule at work session and made a motion to enter into a contract with Mattingly Engineers to present a proposal with three options for repair, not to exceed \$11,000.00. Council Member Hauber seconded the motion and was carried by unanimous vote.

**Presentation of Agreement for Construction Inspection Services for the Evergreen Stormwater Project...** Project Coordinator Brittany Montgomery presented an agreement with Hart's Surveying and Engineering for professional services for the Evergreen Stormwater Project, not to exceed \$30,000.00. Consensus of the council was to bring to the next meeting for a vote.

**Presentation of Inter-Local Agreement for the Joint Use and Operation of the Jeffersonville-Clark County Animal Shelter...** Town Attorney Chris Sturgeon presented to the council an interlocal agreement with the City of Jeff in regards to the animal shelter. This was just presented for informational purposes at this time, and not action was taken.

**Adjournment**... There being no further business to come before the Council at this time, Council Member Kraft made a motion to adjourn, Council Member Gilkey seconded the motion and was carried by unanimous vote. The meeting was adjourned at 9:36 P.M.

Minutes prepared by the Clerk-Treasurer of  
The Town of Clarksville,  
Indiana  
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Robert P Leuthart, Clerk-Treasurer

Minutes approved by the Clarksville Town Council  
on the 9<sup>th</sup> day of September 2015

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Bob Polston, President  
Clarksville Town Council